MEETING REPORT LOUISVILLE MUNICIPAL PLANNING COMMISSION LOUISVILLE TOWN HALL MAY 20, 2021 6:00 PM

Members Present
John Huffman – Chairman
Steven Kelley – Vice Chairman
Mayor Tom Bickers
Ron Kudich
Phillip Marshall – Secretary

Members Absent Nick Whitehead Others Present Bill Mattison Linda Webb Tom Swicegood

BCPO Staff Representative: Cameron Buckner

<u>Call to Order</u>: At 6:00 PM on May 18, 2021, Chairman John Huffman called the meeting to order. Roll was called and a quorum was present.

Approval of Minutes: The Minutes for the February 16, 2021 meeting were approved. Kelley motion to approve, second by Marshall, Vote: UNANIMOUS. MOTION PASSES.

Report Mayor/BMA: Mayor Bickers reported that the annual Louisville Cleanup was a huge success. Mayor Bickers also communicated that the Music Festival was officially a go as of May 09. The Festival is scheduled for August 06 & 07 and ticket sales are well under way. The TOL annual audit was received for 2020 and was problem free. The TOL will be receiving federal grants for up to \$1.3 million from the American Rescue legislation.

Citizen Comments: None.

Business Items:

3-Lot Subdivision of the 8.8 Acre Brewster Property Identified as Parcel 026A 005.00: Cameron Buckner, BC Planning & Development Services, reviewed the background, applicable zoning regulations and recommendations for this request by the property owner at 2912 Samples Road. Staff recommended approval of the preliminary plat after consideration of any conditions applied by the Planning Commission. Town Engineer Swicegood explained that the existing gravel driveway was located inside the proposed 50 foot wide permanent private easement but would require improvements to meet the Subdivision Regulations. The driveway would need to be widened to 18 feet with 6 inches of gravel. Town Engineer Swicegood indicated that he can follow the progress of driveway improvements if the preliminary site plan is approved. This work would need to be completed before approval of the final plat.

Mayor Bickers made a motion to approve the preliminary site plan subject to the required driveway improvements. Ron Kudich seconded. The preliminary site plan as noted was approved by unanimous vote.

Discussion of Growth Plan: Cameron Buckner is in the process of finalizing the existing Growth Plan into an electronic format for revisions. Cameron is updating Chapters 1-5 which are primarily statistical information and the various maps. After this work is complete, a workshop will be scheduled for the BMA, PC and staff to begin discussion of the required strategy and vision for the TOL going into the future.

Adjourn: There being no further business to conduct; the Chairman declared the meeting adjourned at 6:39 PM after a motion by Marshall to adjourn, second by Kelley and unanimous vote to adjourn.

SECRETARY Pholy Marshell